

## BOARD OF FORESTRY AND FIRE PROTECTION

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### **JOINT BOARD OF FORESTRY AND FIRE PROTECTION AND FISH AND GAME COMMISSION MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: April 26, 2002

#### **JOINT INTERIM AND *Ad Hoc* WATERSHED COMMITTEE MEETING**

**Date:** May 8, 2002 (Wednesday)

**Location:** Radisson Hotel and  
Conference Center  
Sequoia Room  
2233 Ventura Street  
Fresno, California

**Time:** 1:00 p.m. – 5:00 p.m.

#### **RESOURCE PROTECTION COMMITTEE MEETING**

**Date:** May 8, 2002 (Wednesday)

**Location:** Radisson Hotel and  
Conference Center  
Tioga Room  
2233 Ventura Street  
Fresno, California

**Time:** 1:00 p.m. – 5:00 p.m.

#### **FIELD TRIP**

##### **Fish & Game Commission and Board of Forestry & Fire Protection**

**Date:** May 7, 2002 (Tuesday)

**Time:** 8:00 a.m.

**Note:** The Field Trip will begin at 8:00 a.m. at the Radisson Hotel and Conference Center, 2233 Ventura Street, Fresno, CA. The Board and Commission will be stopping at selected sites on the way to, and in, the Shaver Lake area. Members of the public are invited but should be prepared to provide their own transportation and lunch. The estimated return time is 5:00 p.m.

**JOINT MEETING AGENDA**  
**Fish & Game Commission and Board of Forestry and Fire Protection**

**Date:** May 8, 2002 (Wednesday)

**Location:** Radisson Hotel and  
Conference Center  
Sequoia Room  
2233 Ventura Street  
Fresno, California

**Time:** 8:00 a.m.

1. Convene Joint Session
2. Report of Chairman, Board of Forestry & Fire Protection
3. Report of President, Fish & Game Commission
4. Report of Director, Department of Fish & Game
5. Report of Director, Department of Forestry & Fire Protection
6. Report by Departments Regarding Implementation of Joint Policy on Hardwoods
7. Report of Oak Mortality Task Force
8. Report on Status of Draft Joint Policy Relating to Anadromous Salmonids
9. Report by Department of Fish and Game and the National Marine Fisheries Service Regarding Current Methodologies Used and the Statistical Bases for Salmonid Population Measurements
10. Report of other Federal Agencies Including USDA Forest Service, US Fish & Wildlife Service, and US EPA
11. Presentation by the Executive Officer of the North Coast Regional Water Quality Control Board Regarding the Renewal of Waste Discharge Waivers for Forestry Activities as Mandated by SB 390.
12. Report by Departments Regarding Implementation of Joint Policy on Pre-, During, and Post Fire Activities and Wildlife Habitat.
13. Report of Board's Advisory Committees
  - Forest Pest Council
  - Monitoring Study Group
14. Report of Executive Officer and Executive Director, including Proposed State and Federal Legislation

**Note:** The Board's Executive Officer and the Commission's Executive Director will report on ongoing administrative matters, proposed state or federal legislation programs, or new items coming before the Board and Commission. The Board and Commission may act in response to requests of the Executive Officer or Executive Director on items presented in the report.
15. **Public Forum:** Members of the public may address the Board and Commission on any topic within their respective jurisdictions not otherwise on the agenda. Please be prepared to summarize comment to five minutes in length.
16. New and Unfinished Business
17. Adjournment

**Note:** The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

## FULL BOARD AGENDA

**Date:** May 8, 2002 (Wednesday)

**Location:** Radisson Hotel and  
Conference Center  
Sequoia Room  
2233 Ventura Street  
Fresno, CA

**Time:** 5:00 p.m.

1. Call to Order
2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKCVG 0083611; **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859; **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. SCUKCVPT 0287122; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Donald H. Weburg v. State Board of Forestry for the State of California, and Does 1-20**, Sacramento County Superior Court Case No. 02-CS00204, and **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310. (The Executive Session may be reconvened if determined necessary.)

**Date:** May 9, 2002 (Thursday)

**Time:** 8:00 a.m.

3. Reconvene Open Session
4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the March and April 2002 Meetings
6. Report of the Chairman
7. Report of Interim, Resource Protection, and *Ad Hoc* Watershed Committees
8. Report of Board's Advisory Committees
  - Range Management Advisory Committee
  - Professional Foresters Examining Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

**9:00 a.m.**

9. **Hearing:** To Consider Amendments to Regulations Affecting Threatened and Impaired Watersheds. The Proposed Amendments change the Expiration Dates of Regulations Adopted by the Board in September 2001 from December 31, 2002 to December 31, 2003. The Affected Regulations are in 14 CCR, Sections 895.1, 898(a), 914.8 [934.8, 954.8](g), 916 [936, 956](e), 916.2 [936.2, 956.2](d), 916.9 [936.9, 956.9](y), 916.11 [936.11, 956.11](b), 916.12 [936.12, 956.12](f), 923.3 [943.3, 963.3](h), and 923.9 [943.9, 963.9](g).

**Note:** The hearing will be on rule language in a 45-Day Notice circulated on March 22, 2002. The noticed language is available from the Board's office and is also available on the Board's web page: [http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

**9:30 a.m.**

10. **Hearing:** To Consider the Addition of Temporary Regulations creating the Interim Watershed Mitigation Amendment (IWMA). (14 CCR §§916.13 [936.13, 956.13]) The IWMA provides a regulatory process that promotes consultation between the responsible agencies and the timberland owner to address specific limiting factors for anadromous salmonids within the evaluation area prior to the development and review of individual timber harvesting plans.

**Note:** The hearing will be on rule language in a 15-Day Notice circulated on **April 17, 2002**. The noticed language is available from the Board's office and is also available on the Board's web page: [http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

11. Review and Consideration of County Action Plan(s) addressing Sudden Oak Death Hazard Tree Removal and Disposition, which may be received from the counties of Alameda, Mendocino, Monterey, Napa, San Mateo, Santa Clara, Santa Cruz, Solano and/or Sonoma .

**Possible Action Item:** The Board may approve the submitted plan(s) and grant funding for project implementation as mandated under AB 62

12. Discussion of the Board's March and April 2002 Timber Harvesting Plan Submission and Review Workshops. Identification of opportunities improve the process, as well as reduce THP processing times, within statutory requirements.

13. New and Unfinished Business

14. Adjournment

**Note:** The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

**Note:** Those requiring further information regarding this meeting notice may contact Daniel R. Sendek, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: [http://www.fire.ca.gov/bof/board/board\\_current\\_docs.html](http://www.fire.ca.gov/bof/board/board_current_docs.html)

## COMMITTEE AGENDAS

### JOINT INTERIM AND *Ad Hoc* WATERSHED COMMITTEE

**Date:** May 8, 2002 (Wednesday)

**Location:** Radisson Hotel and  
Conference Center  
Sequoia Room  
2233 Ventura Street  
Fresno, California

**Time:** 1:00 p.m. – 5:00 p.m.

1. Continued Discussion of Stocking Credit for Retention of Large Trees, Large Decadent Trees, and Large Snags
2. Continued Discussion regarding Future Direction and Efforts to be Considered for Watershed Assessment, including Potential Road Management Plans
3. Continued Review of Oak Retention Standards contained in 14 CCR §959.15(a)
4. Continued Discussion of the “Sensitive Species” Classification as Defined under 14 CCR 895.1 and Regulated pursuant to 14 CCR 919.12 [939.12 and 959.12]
5. Continued Discussion of the Interagency Proposal for Amendment to Regulations Affecting Timber Operations subject to Exemptions or Emergency Notices
6. Discussion of Policy for the timely Board Review of the Department's Implementation of Forest Practice Rule Changes
7. New and Unfinished Business

**Note:** The Joint Interim and *Ad Hoc* Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.

### RESOURCE PROTECTION COMMITTEE (RPC)

**Date:** May 8, 2002 (Wednesday)

**Location:** Radisson Hotel and  
Conference Center  
Tioga Room  
2233 Ventura Street  
Fresno, California

**Time:** 1:00 p.m. – 5:00 p.m.

1. Review of Nevada County's Local Fire Safe Ordinances for Certification in lieu of State Regulations
2. Report by the USDA Forest Service Regarding Fire Management Activities
3. Report by the Department of Fish and Game on Activities related to Fire
4. Continued Discussion of Proposed Changes to the Board's Fire Policies
5. Report on Status of Current Legislation
6. New and Unfinished Business